

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101805

FILED
Jan 09, 2009
Secretary of State

Entity Name: H.A.S. MATERIALS CONSULTING, LLC

Current Principal Place of Business:

1174 NW 13TH ST.
APT 140B
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 272936
BOCA RATON, FL 334272936

New Mailing Address:

FEI Number: 20-5743096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HIMIOB, RODRIGO J
Address: 307 AVONDALE ST. APT3
City-St-Zip: HOUSTON, TX 77006 US

Title: MGRM () Delete
Name: ACHA, BETIANA A
Address: 21 SE 8TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM () Delete
Name: SUAREZ, JORGE A
Address: 2121 ALLEN PKWY APT.4103.
City-St-Zip: HOUSTON, TX 77019 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HIMIOB, RODRIGO J
Address: 2754 CLAY STREET
City-St-Zip: HOUSTON, TX 77003 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SUAREZ, JORGE A
Address: 2742 CLAY STREET
City-St-Zip: HOUSTON, TX 77003 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RODRIGO J. HIMIOB

MR

01/09/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date